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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180896-1
Total Deleted Page(s) = 82
Page 5 ~ b3; b6; b7C;
Page 6 ~ b3;
Page 7 ~ b3;
Page 8 ~ Referral/Direct - DOJ;
Page 9 ~ Referral/Direct - DOJ;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3;
Page 14 ~ b3;
Page 15 ~ Referral/Direct - DOJ;
Page 16 ~ Referral/Direct - DOJ;
Page 19 ~ b3; b6; b7C;
Page 20 ~ b3;
Page 21 ~ b3;
Page 22 ~ Referral/Direct - DOJ;
Page 23 ~ Referral/Direct - DOJ;
Page 26 ~ b3; b6; b7C;
Page 27 ~ b3;
Page 28 ~ b3;
Page 29 ~ Referral/Direct - DOJ;
Page 30 ~ Referral/Direct - DOJ;
Page 33 ~ Referral/Direct - DOJ;
Page 36 ~ Referral/Direct;
Page 37 ~ Referral/Direct;
Page 44 ~ Referral/Direct;
Page 46 ~ OTHER - Sealed per court order;
Page 47 ~ OTHER - Sealed per court order;
Page 48 ~ OTHER - Sealed per court order;
Page 49 ~ OTHER - Sealed per court order;
Page 50 ~ OTHER - Sealed per court order;
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Page 69 ~ OTHER - Sealed per court order;
Page 70 ~ OTHER - Sealed per court order;
Page 71 ~ OTHER - Sealed per court order;
Page 74 ~ Referral/Direct - DOJ;
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Page 75 ~ OTHER - Sealed per court order;
Page 76 ~ OTHER - Sealed per court order;
Page 77 ~ OTHER - Sealed per court order;
Page 79 ~ Duplicate;
Page 80 ~ Duplicate;
Page 81 ~ Duplicate;
Page 84 ~ Referral/Direct - DOJ;
Page 87 ~ Referral/Direct - DOJ;
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Page 89 ~ Referral/Direct - DOJ;
Page 90 ~ Referral/Direct - DOJ;
Page 91 ~ Referral/Direct - DOJ;
Page 94 ~ b3; b6; b7C;
Page 101 ~ Referral/Direct - DOJ;
Page 102 ~ Referral/Direct - DOJ;
Page 112 ~ OTHER - Sealed per court order;
Page 113 ~ OTHER - Sealed per court order;
Page 114 ~ OTHER - Sealed per court order;
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Page 130 ~ OTHER - Sealed per court order;
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					SUBPOE			CUMENTS (OR OBJE	CT(S)
			MANDED to ap me specified b		estify before	the Gra	nd Jury of	f the United	States D	istrict
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				TT TD 37]				
Spe	ecial		GRAND	JURY						
-		O COMMANI	GRAND DED to bring wi		ollowing doc	ument(s)	or object	(s):*		
YOU	ARE ALS	O COMMANI	DED to bring wi		ollowing doc	,	•		Peds H-	<u> </u>
YOU .	ARE ALS	al information o	DED to bring wi	th you the fo	- -	19	YB/cz	114999%		
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		RETURN	OF SERVICE®		
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SERVED ON (NAME)					
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		DECLARATI	ON OF SERVER ⁽²⁾		
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	Date	Address	e of Server Natage / De of Server		
ADDITIONAL INFORMAT	TION				
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs SC 1825, Rule 17(b) Federal Rules of Criminal Programme)"

•	United St	alka M	isititt	Luu	ll	
1	ORTHERN	_ DISTRICT O	FILLIN	OIS, EAS	TERN DIVISI	ON
O:						
				DENA TO		
			BEFO	RE GRAN	D JURY	
		SU	JBPOENA FOF	₹:		
			PERSON	Docui	MENTS OR OBJE	ECT(S)
YOU ARE HEREE	BY COMMANDED to ap	near and testify h	nefore the Gra	nd Jury of th	e United States Γ	District
ourt at the place, da	te, and time specified b	elow.	soloro ino ara	and dury or an	c office claics i	21311101
ACE				ROOM		
ksen Federal South Dearbo	-					
cago, Illino				DATE AND TIME		
ECIAL	GRAND JUI	RY -				
	OMMANDED to bring wi	th you the followin	ng document(s) or object(s):	.*	
e Attached		th you the following	ng document(s) or object(s):		
e Attached Please see additional ini This subpoena sha pehalf of the court.						ng on
e Attached	formation on reverse Il remain in effect until yo	ou are granted lea	ave to depart by	y the court or	by an officer actin	

1948-06-114999-4-38

1	RETURN OF SERVICE"	
RECEIVED DATE BY SENDER	PLACE	
SERVED DATE 4/16/01	/ PLACE	
SERVED ON (NAME)		ヿ
		b3 b6 b70
SERVED BY	b6 TITLE b7C SA FB1 CG	
	STATEMENT OF SERVICE FEES	4
TRAVEL	SERVICES TOTAL	
	DECLARATION OF SERVER ⁽²⁾	\dashv
information contained in the Return Laborated on Laborated Office (ь6 ь7с
ADDITIONAL INFORMATION		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and raileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

		_	ites Di			777 C T (\)\T
);	NORTHER	N	DISTRICT OF	TTTTMO	IS, EASTERN DI	.VISION
					ENA TO TESTIF RE GRAND JURY	
			SUB	POENA FOR:		
				PERSON	☑ DOCUMENTS O	R OBJECT(S
				fore the Gran	d Jury of the United S	States Distric
ourt at the plac	e, date, and tir	ne specified bel	ow.			
	al Buildi	ng		1	ROOM	
South Dea ago, Illi	arborn Inois 6060	4		 	DATE A <u>ND TIME</u>	
CIAL		GRAND JURY	_	\neg		
			l you the following	do aum ant(a)		
Attached						
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	onal information o	n reverse				
llease see additio	a shall remain i		are granted leave	e to depart by	the court or by an offi	cer acting on
llease see addition This subpoen half of the cou	a shall remain i		are granted leave	e to depart by	Date	
llease see additio	a shall remain i		are granted leave	e to depart by		

RECEIVED BY SENDER HISTORIAN PLACE	
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SERVED ON (NAME)	
SERVED BY TITLE SA FB/ STATEMENT OF SERVICE FEES	b6 b70
TRAVEL SERVICES TOTAL DECLARATION OF SERVER'2	
information contained in the Return of Service and Statement of Service Fees is true and correspond to the Return of Service Fees is true	ect. b6 b70
ADDITIONAL INFORMATION	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

SPECIAL	GRAND JURY	-		
Unit	ed States?	District	Court	
NORTHER	N DISTRIC	CT OFILLIN	OIS, EASTERN D	IVISION
TO:				
			DENA TO TESTIF	
		BEFO	RE GRAND JUR!	Ϋ́
		SUBPOENA FO	R:	
		PERSON	⊠ DOCUMENTS C	R OBJECT(S)
YOU ARE HEREBY COMMA	NDED to appear and tesses specified below.	tify before the Gra	and Jury of the United	States District
PLACE	n.a		ROOM	
Dirksen Federal Buildi 219 South Dearborn				
Chicago, Illinois 6060	<u></u>		DATE AND TIME	
SPECIAL	GRAND JURY -			
☐ Please see additional information on	reverse			
This subpoena shall remain in behalf of the court.	effect until you are grante	d leave to depart b	by the court or by an off	icer acting on
CLERK			Date	
		.,	4-6-	01
This subpoena is issued upon apport of the United States of America	olication N	219 South I	DNE NUMBER OF ASSISTANT U , AUSA AUSA Dearborn - 500 llinois 60604 7633/(312) 353-5	PHZ
*If not applicable, enter "none."	To be used in lieu			FORM OBD-227 Revised April 1997
Printed on Recycled Paper		192	1B.CG. 1111969	•

194B.CG. 114999 5-4-40

	, 1 RETURN OF SERVICE®	
RECEIVED BY SENDER	DATE 4/12/8/ PLACE	
SERVED	DATE - 1/13/0/ PLACE	b3 b6 b70
SERVED ON (NAME)		
SERVED BY	TITLE SA-FB1	b6 ь70
TRAVEL	STATEMENT OF SERVICE FEES TOTAL	**************************************
	DECLARATION OF SERVER ⁽²⁾	
	under penalty of perjury under the laws of the United States of America to ntained in the Return of Service and Statement of Service Fees is true and Service Fees is true and Service F	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

NORTHERN O:		strict Co	
· O -	DISTRICT OF	ILLINOIS, I	EASTERN DIVISION
J:			
			TO TESTIFY
		BEFORE GI	RAND JURY
	SUBF	OENA FOR:	
		PERSON 🛛 D	OCUMENTS OR OBJEC
YOU ARE HEREBY COMMANDED to a	appear and testify befo	ore the Grand Jurv	of the United States Dis
court at the place, date, and time specified			
LACE		ROOM	· ·
irksen Federal Building 19 South Dearborn		L	
nicago, Illinois 60604		DATE AN	D TIME
PECIAL GRAND	TITRY -		
YOU ARE ALSO COMMANDED to bring	with you the following of	document(s)∙or obje	ect(s):*
e Attached			
	·		
Please see additional information on reverse			
Please see additional information on reverse			
Please see additional information on reverse This subpoena shall remain in effect until	I you are granted leave	to depart by the co	urt or by an officer acting
	I you are granted leave	to depart by the co	urt or by an officer acting
This subpoena shall remain in effect until sehalf of the court.	you are granted leave	to depart by the co	
This subpoena shall remain in effect until	you are granted leave	to depart by the co	Date
This subpoena shall remain in effect until sehalf of the court.	you are granted leave	to depart by the co	
This subpoena shall remain in effect until ehalf of the court.	you are granted leave	to depart by the co	Date
This subpoena shall remain in effect until ehalf of the court.	you are granted leave	to depart by the co	Date
This subpoena shall remain in effect until ehalf of the court.			Date $4-6-01$ R OF ASSISTANT U.S. ATTORNE
This subpoena shall remain in effect until ehalf of the court.			Date 4-6-01
This subpoena shall remain in effect until sehalf of the court. LERK This subpoena is issued upon application	NAME ADDR		Date 4-6-01 ER OF ASSISTANT U.S. ATTORNEY AUSA AUSA CD - 500
This subpoena shall remain in effect until ehalf of the court.			Date 4-6-01

194B.C6. 114999 S-H-41

	, ,	RETURN	OF SERVICE"		
RECEIVED BY SENDER	DATE 4/12/01	/ PLACE	l i		
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		DECLARATI	ON OF SERVER ¹²		
Executed or	n Late	ifn of Service an	d \$	e Fees is true a	a that the foregoing be and correct. ьто
ADDITIONAL INFORM	ATION				

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

****	NORTHERN	_ DISTRICT OF	II	LINOIS	
го:		•			
				ENA TO TESTIFY RE GRAND JURY	
		SUBF	POENA FOR		
		_	PERSON	☑ DOCUMENTS OR	OBJECT(S
YOU ARE HERERY	Y COMMANDED to an			nd Jury of the United Sta	`
	e, and time specified b				
PLACE	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			ROOM C	
Dirksen Fede 219 South De	eral Building earborn			Grand Jury	
Chicago, Ill	inois 60604			DATE AND TIME	
SPECIAL	GRAN	D JURY			
YOU ARE ALSO CO	MMANDED to bring wi	ith you the following	document(s)	or object(s):*	
□Please see additional info	ormation on reverse			•	
ar reade dec additional ime	initiation on reverse	•			
This subpoena shall behalf of the court.	remain in effect until y	ou are granted leave	to depart by	the court or by an office	r acting on
CLERK				Date	·v
				4/10	/01
			•		
		NAME, ADD	RESS AND PHON	IE NUMBER OF ASSISTANT U.S. /	TTORNEY
		219	South De	AUSA earborn, Room #5	5000
			cago, Ill 2) 353-53	linois 60604	HAF)
If not applicable, enter "pone	, "	(312	., 555-5.	J & V	111 /

To be used in lieu of AOI 10

FORM OBD-227 Revised April 1997

194B.CG-114999 5-14-42

	RETURN OF SERVICE®	
RECEIVED DATE BY SENDER	1/3/01 PLACE Churcia	
SERVED DATE	18/01 PLACE Champ	
SERVED ON (NAME)	Via fax	b3 b6 b70
SERVED BY	b6 b7c SAFB(
TRAVEL	STATEMENT OF SERVICE FEES SERVICES DECLARATION OF SERVER ⁽²⁾	
information contained Executed on	penalty of perjury under the laws of the United States of America that the foregon in the Return of Service and Statement of Service Fees is true and correct. Signature	going b6 b70
ADDITIONAL INFORMATION		

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

	NORTHERN	DISTRICT OF	ILLINOIS	
0:				•
			SUBPOENA TO TESTIFY BEFORE GRAND JURY	
		SUBF	OENA FOR:	
			PERSON DOCUMENTS OR OBJECT	T(S)
YOU ARE HEREBY ourt at the place, date	COMMANDED to appropriate to appropri	opear and testify befo below.	ore the Grand Jury of the United States Dis	trict
	·			
^{ACE} Dirksen Feder	ral Building		ROOM . Grand Jury	
219 South Dea	_			
Chicago, Illi	nois 60604		DATE AND TIME	
SPECIAL	GRAN	ID		
YOU ARE ALSO COM	MMANDED to bring w	vith you the following o	document(s) or object(s):*	
	g	The second secon		
Please see additional infor	mation on reverse			
This subpoena shall r	emain in effect until y	ou are granted leave	to depart by the court or by an officer acting	on
ehalf of the court.				
ERK			In.	
			Date	
		<u> </u>	4/10/01	
3Y) [
his subpoena is issued	unon application	NAME, ADDI	RESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	,
f the United States of A			AUSA	
•	.i		South Dearborn, Room #5000	
			ago, Illinois 60604	Dors
f not applicable anter "n '	, , , , , , , , , , , , , , , , , , ,) 353-5320	1170
not applicable, enter "none."		To be used in lieu of AOI 10	FORM OB • Revised April	
Printed on Recycled Paper			· 194B.CG.114999 5-H.	
		•	11000 114441 17	7 0

	RETURN OF SERVICE®	•
RECEIVED DATE BY SENDER	1/1-3/01 PLACE (Lucia)	
SERVED DATE /	4/16/01 PLACE	
SERVED ON (NAME)		
	via fox	b3 b6 b70
SERVED BY	b6 b7c SA FB/	
TRAVEL	STATEMENT OF SERVICE FEES SERVICES TOTAL	
_		
	DECLARATION OF SERVER ⁽²⁾	
I declare under per information contained in Executed on	enalty of perjury under the laws of the United States of America that the form the Return of Service and Statement of Service Fees is true and correct.	regoing b6 b7c
ADDITIONAL INFORMATION		
	· .	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

Mnited	States	District	Court
CHILLY			U Dull

	NORTHERN	_ DISTRICT OF	ILLINOIS	
го:				
		• .	SUBPOENA TO TESTIFY BEFORE GRAND JURY	
			OENA FOR:	
			PERSON DOCUMENTS OR OBJECT	(S)
YOU ARE HEREBY ourt at the place, date,	COMMANDED to ap and time specified b	pear and testify befo pelow.	re the Grand Jury of the United States Distr	rict
Dirksen Feder 219 South Dea Chicago, Illi	rborn	_	ROOM Grand Jury Room	
SPECIAL SPECIAL		D JURY	DATE AND TIME	•
****			ocument(s) or object(s):*	_
	WWW.	ar you are ronowing d	ocument(s) or object(s).	
	•			
	•		•	
Please see additional inform	ation on roverse			
rease see additional inform	alloli oli reverse			
This subpoena shall re	main in effect until yo	ou are granted leave to	depart by the court or by an officer acting or	n
half of the court.				
-DIC		-		
ERK			Date	
			4/10/01	
) DEPUTY CLER				
		I NAME ADDRE	SS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	_
is subpoena is issued up the United States of Am		INAME, ADDRE		
the Office States of Affi	SHUd	210 0	AUSA outh Dearborn, Room #5000	
			go, Illinois 60604	
			353-5320	
not applicable, enter "none."		To be used in lieu of AO110		

FORM OBD-227 Revised April 1997

		RETUI	RN OF SERVIC	E (1)	
RECEIVED BY SENDER	4-10-6	91 PLAC	Rolling Mead	lows, IL	
SERVED	4-10-6 DATE 4-12-0	1/ PLAC	DE		b3 b6 b7
SERVED ON (NAME)	via fax		•]	
SERVED BY				Agent-FB1	b6 b7
TRAVEL		SERVICES	ENT OF SERVICE FE	TOTAL	
information co	ontained in the Retu	urn of Service	and Statement of	Service Fees is tr	erica that the foregoing He and correct. b6 b7
ADDITIONAL INFORMAT	ION	~			

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United States District Court

	NORTHERN	_ DISTRI	CT OF	ILLINOIS	
O:					
		· ·		BPOENA TO TESTI EFORE GRAND JUR	
			SUBPOEN	A FOR:	
L		J	PER		OR OBJECT(S)
YOU ARE HEREBY Court at the place, date,	COMMANDED to ap and time specified b	pear and te elow.	estify before the	e Grand Jury of the United	
LACE				. ROOM	
Dirksen Federa 219 South Dea: Chicago, Illia	rborn			Grand Jur	<u>y</u>
SPECIAL	GRAN	D JURY			
YOU ARE ALSO COM	MANDED to bring wi	th you the f	ollowing docum	nent(s) or object(s)·*	
	_				
Please see additional inform	ation on reverse				
This subpoena shall re pehalf of the court.	main in effect until yo	ou are grant	ted leave to dep	part by the court or by an o	fficer acting on
LERK				Date	
1				4	/10/01
		ŀ	NAME ADDRESS AN		 ,
			219 Sout	AUSA th Dearborn, Room , Illinois 60604	

	, RETURN OF SERVICE®	
RECEIVED BY SENDER	DATE PLACE	
SERVED	DATE 19101 PLACE	
SERVED ON (NAME)		_
		ь3 b6 b70
SERVED BY	b6 b7c STATEMENT OF SERVICE FEES	
TRAVEL	SERVICES . TOTAL	\dashv
	DECLARATION OF SERVER ⁽²⁾	
Executed on.	Address of Server	b6 b70
ADDITIONAL INFORMAT	TION	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	SPECIAL L		GRAND JURY -			
		United	States Dis	strict C	ourt	
	<u> </u>	NORTHERN .	DISTRICT OF	ILLINOIS,	EASTERN DIV	ISION
-	O:				A TO TESTIFY GRAND JURY	
				OENA FOR:	DOCUMENTS OR (OD IECTION
D	YOU ARE HE ourt at the place	REBY COMMANDE	D to appear and testify before			
r: 9	South Dea	al Building rborn nois 60604		ROOM DATE	AND TIME	
PE	CIAL	GRAN	D JURY -			
	YOU ARE ALS	O COMMANDED to	bring with you the following o	document(s) or ol	oject(s):*	
			e t until you are granted leave	to depart by the	court or by an officer	acting on
be	This subpoena	shall remain in effec		to depart by the	Date	
be	This subpoena chalf of the court	shall remain in effec		to depart by the	·	
be	This subpoena chalf of the court	shall remain in effec	NAME, ADDR	South Dearb	Date 4-17-02 DEFR OF ASSISTANT U.S. A AUSA AUSA AUSA Orn - 500	1.
be	This subpoena chalf of the court	shall remain in effec	NAME, ADDR	RESS AND PHONE NUM	Date 4-17-03 MBER OF ASSISTANT U.S. A AUSA AUSA Orn - 500 is 60604	1.

RECEIVED BY SENDER DATE SERVED DATE PLACE PLACE PLACE SERVED ON (NAME) b3 b6 b70
SERVED ON (NAME) b3 b6
b3 b6
SERVED BY b6 b7c SAFB/
TRAVEL STATEMENT OF SERVICE FEES TOTAL
DECLARATION OF SERVER ⁽²⁾
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service at the laws of the United States of America that the foregoing information contained in the Return of Service at the laws of the United States of America that the foregoing use and correct. Executed on Signature or Server
ADDITIONAL INFORMATION

 ⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal referendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	ed States District Court
NORTHERN	DISTRICT OFILLINOIS, EASTERN DIVISION
TO:	
	SUBPOENA TO TESTIFY
	BEFORE GRAND JURY
	SUBPOENA FOR:
_	☐ PERSON ☒ DOCUMENTS OR OBJECT(S)
VOLLARE HEREBY COMMA	
Court at the place, date, and time	NDED to appear and testify before the Grand Jury of the United States District e specified below.
PLACE	
Dirksen Federal Buildin	g
219 South Dearborn Chicago, Illinois 60604	DATE AND THE
SPECIAL G	RAND JURY -
□ Please see additional information on r	everse
□Please see additional information on re	everse
	everse effect until you are granted leave to depart by the court or by an officer acting on
This subpoena shall remain in e	
This subpoena shall remain in a behalf of the court.	effect until you are granted leave to depart by the court or by an officer acting on
This subpoena shall remain in a behalf of the court.	effect until you are granted leave to depart by the court or by an officer acting on
This subpoena shall remain in a behalf of the court.	effect until you are granted leave to depart by the court or by an officer acting on Date 4-17-01 NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
This subpoena shall remain in a behalf of the court.	effect until you are granted leave to depart by the court or by an officer acting on Date 4-17-01
This subpoena shall remain in a behalf of the court.	effect until you are granted leave to depart by the court or by an officer acting on Date 4-17-01 NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA

194B-CC. 114999-1448

RETURN OF SERVICE®	
RECEIVED BY SENDER 4/18/01 PLACE Music	
SERVED DATE 4/18/01 PLACE	
SERVED ON (NAME) ·· · · · · · · · · · · · · · · · · ·	b3 b6 b7
SERVED BY b6 b7C TITLE SA FB/	
TRAVEL SERVICES SERVICES TOTAL	
DECLARATION OF SERVER ^(e)	\exists
I declare under penalty of perjury under the laws of the United States of America that the foregoin information contained in the Return of Service and S Executed on Signature of Server Address of Server	ig ъ6 ъ7 —
ADDITIONAL INFORMATION	
; ;	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil

Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United s	States District Court
NORTHERN	DISTRICT OFILLINOIS, EASTERN DIVISION
TO:	
	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
:	☐ PERSON ☐ DOCUMENTS OR OBJECT(
VOLLABE HEREBY COMMANDED A	
Court at the place, date, and time specific	to appear and testify before the Grand Jury of the United States Districted below.
PLACE Pirksen Federal Building	ROOM
19 South Dearborn	-
hicago, Illinois 60604	DATE AND TIME
PECIAL GRAND	TURY -
	g with you the following document(s) or object(s):*
□Please see additional information on reverse	
Solidii of the court.	til you are granted leave to depart by the court or by an officer acting on
CLERK	Date
	4-6-01
This subpoena is issued upon application of the United States of America	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA AUSA 219 South Dearborn - 500
*If not applicable, enter "none."	Chicago, Illinois 60604 (312) 886-7633/(312) 353-5320 To be used in lieu of AO110

GRAND JURY -

FORM OBD-227 Revised April 1997

SPECIAL

		RETU	IRN OF	SERVIC	E ⁽¹⁾			
RECEIVED BY SENDER	apul 20, c	2001	PLACE CM	alpo, L				
SERVED	may 8, 8	700/	PLACE	(/ 2			k	o3 o6
SERVED ON (NAME)								57 0
SERVED BY				TITLE SA/FL	ÍZ.			o6 o70
			MENT OF	SERVICE FE	EES	1		
TRAVEL		SERVICES				TOTAL		i
		DECL	A PATION	OF SERVER	Q(2)			
I declare und information con Executed on	tained in the Ret	jury under urn of Serv	the laws	Signature of Sen	of Service	of America t Fees is true]	56 570
			- ·					

.2.7

*U.S. Government Printing Office: 2000 — 461-076/31603

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	Specia	al	GRA	ND JURY,			
-			· · · · · · · · · · · · · · · · · · ·				
	7 11	nited S	tated	Migtr	íct (Cau	r t a	
	NORTH	irmico 😂		RICT OF	itt Min	O&S	
O:				der of —			·/·
				i	SUBPOENA T BEFORE GE	TO TESTIFY	
				•			
					:NA FOR: RSON ⊠ D	OCUMENTS OR OBJ	ECT(S)
					·		, ,
	RE HEREBY COMN place, date, and ti	•	•	testify before	the Grand Jur	y of the United States	District
PLACE Dir	ksen Federal	Building			ROOM	Grand Jury	
	South Dearbo						
	cial	GRAND	JURY		DATE AND 1	in .	
	RE ALSO COMMAI		<u>L</u>	the following	document(s) o	or object(s):*	
			you are g	<i>JG</i> ranted leave	4 <i>B/Cg* //</i> { to depart by th	4999 Xub H- e court or by an office	- 5/
CLERK						DATE	
						May 3, 20	01
,				Chi			NTTORNEY
If not applicable	, enter "none"		To be used in	n lieu of AO1,10	2 \		ORM OBD-227 ised April 2000

ا تهاد

		RETU	RN OF	SERVIC	E ⁽¹⁾			
RECEIVED BY SENDER	May 3, 20	70/	PLACE (M)	ago,	W			
SERVED	May 8, 20	7/ F	PLACE.				Cyan	b3 b6
SERVED ON (NAME)								b70
,	· K-							
SERVED		STATE		TITLE SERVICE F	BT.			b6 b70
TRAVEL		SERVICES	VIENT OF	SERVICE F	EES	TOTAL		
		DECL	ARATION	OF SERVE	R ⁽²⁾			
	der penalty of per ntained in the Ret							
Executed on _	may 9, 20	7/		Signature of Ser	ver			b6 b70
	,			Address of Servi	ago, y	ll		
ADDITIONAL INFORMA	TION			 				
-								+
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United State	District	Court
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NORTHERN	CRICT OF	
TO:	SUBPOENA TO TES BEFORE GRAND J	
	SUBPOENA FOR:	NTS OR OBJECT(S)
YOU ARE HEREBY COMMANDED to appear and Court at the place, date, and time specified below.	I testify before the Grand Jury of the t	Jnited States District
PLACE Dirksen Federal Building 219 South Dearborn	ROOM Gran Room	d Jury
Chicago, Illinois 60604	DATE AND TIM	
YOU ARE ALSO COMMANDED to bring with you	the following document(s) of object(s).
See Attached		
	•	
☐ Please see additional information on reverse	•	edx
This subpoena shall remain in effect until you are on behalf of the court.	granted leave to depart by the court o	by an officer acting
CLERK	DATE	b6 b7 pril 24, 2001
(BY) DEPUTY		
This subpo end is issued upon application of the United States of America	219 South Dearborn Chicago, IL 60604 (312) 886-7633	SSISTANT U.S. ATTORNEY AUSA – 4th
*If not applicable, enter "none" To be used	n lieu of AO110	FORM ORD-227

To be used in lieu of AO110

194B-CG-114 999 SH-53

		RETURN (OF SERVICE(1)	
RECEIVED BY SENDER	DATE	PLACE		
SERVED	DATE	PLACE		
SERVED ON (NAME)				
SERVED BY			TITLE	
		STATEMENT C	F SERVICE FEES	
TRAVEL		SERVICES		TOTAL
		DECLARATIO	N OF SERVER ⁽²⁾	
I declare un information col	ntained in the Ret	jury under the lav urn of Service an	vs of the United States of States of Statement of Service I	of America that the foregoing Fees is true and correct.
Excouled on _	Date		Signature of Server	
			Address of Server	
ADDITIONAL INFORMAT	ION			
			•	
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				u upon u

*U.S. Government Printing Office: 2000 — 461-076/31603

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

•	NORTHERN		ידיפורו	RICT OF	ILLINOI	S	
): _г			EAST	TERN DIVISI	ON .		
					UBPOENA TO		
					BEFORE GRAN	D JURY	
Į				SUBPOEN	A FOR:		
				☐ PER	SON 🛭 DOCL	IMENTS OR OBJ	ECT(S
YOL	JARE HEREBY	COMMANDE	O to appear and	testify before th	ne Grand Jury of	the United States	Distric
	the place, date,		• •	,	,		
CE	·				ROOM	Grand Jury	
	Dirksen Fed 219 South D		ding				
	Chicago, II	60604		•	DATE AND TIME		
	J ARE ALSO CO		, , , ,,,			/ \ +	
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	, , , , , , , , , , , , , , , , , , ,						
Please	e see additional info	ormation on reve	rse	·	·		,
	•	·		rantad lagva ta	dopart by the cou	urt or by an officer	·
This	•	·		ranted leave to	depart by the cou	urt or by an officer	· acting
This beha	subpoena shall ı	·		ranted leave to		urt or by an officer	· acting
This beha	subpoena shall ı	·		ranted leave to			
This beha ERK	subpoena shall ı	·		ranted leave to		ATE	
This beha	subpoena shall I	remain in effec	t until you are g		. · DA	June 13,	2001
This beha	subpoena shall I	remain in effec	t until you are g		. · DA	June 13,	2001
This n beha	subpoena shall I	remain in effec	t until you are g	NAME, ADDRESS	AND PHONE NUMBER	June 13,	2001

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		RETURN	OF SERVICE	(1)	
RECEIVED BY SENDER	ÐATE	PLACE	Ē		
SERVED	DATE 6/20/01	PLACE			·
SERVED ON (NAME)					ьз ь6 ь70
SERVED BY			TITLE	•	
		STATEMEN	IT OF SERVICE FEE	S	
TRAVEL		SERVICES		TOTAL	
		DECLAR/	ATION OF SERVER(2)) ·	
information co	ntained in the Ret	urn of Service	laws of the Unite and Statement o	d States of America t f Service Fees is true	hat the foregoing and correct.
	Date		Signature of Server		
			Address of Server		
ADDITIONAL INFORMAT	TION			,	
	-				
•					

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

*If not applicable, enter "none"

To be used in lieu of AO110

194B·CG· 114999 5 H-70

		RETU	JRN O	F SERVICE(1)			
RECEIVED BY SENDER	DATE		PLACE				
SERVED	DATE 6/20/0	<i>1</i> · · ·	PLACE CG				
SERVED ON (NAME)					. , ,		
							b3 b6 b70
SERVED BY	-			TITLE .	-		
	T	STATE	MENT OF	SERVICE FEES			
TRAVEL		SERVICES	•			TOTAL	
		DECL	ARATION	OF SERVER(2)	•		
information co	der penalty of per ntained in the Ret	jury under urn of Serv	the laws rice and	s of the United Statement of S	States o Service F	r America tr Fees is true	and correct.
_	Date			Signature of Server			
				Address of Server			
			1	Address of Gerver			
ADDITIONAL INFORMA	TION			,			

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	Special	GRAND JURY,	b3
		District Courts	=
TO:	F DIST	SUBPOENA TO TESTIFY BEFORE GRAND JURY	_ b3
		SUBPOENA FOR: ☐ PERSON ☒ DOCUMENTS OR OBJECT(S)	
YOU A	ARE HEREBY COMMANDED to appear and ne place, date, and time specified below.	testify before the Grand Jury of the United States District	•
21 Ch	rksen Federal Building 9 South Dearborn icago, Illinois 60604 ecial GRAND JU	ROOM Grand Jury ROOM AND T	- b3 -
YOU A	ARE ALSO COMMANDED to bring with you	the following document(s) or object(s):*	,
		b3 b6 b7C	
		94B/cq 114999-H=7	/
This su	ee additional information on reverse ubpoena shall remain in effect until you are go of the court.	ranted leave to depart by the court or by an officer acting	
CLERK		DATE	b6 b7С
		April 30, 2001	
	application ,	NAME, ADDRESS AND BUONE NUMBER of ASSISTANT U.S. ATTORNEY AUSA 219 South Dearborn - 4th Chicago, IL 60604 (312) 886-7633	

		RET	URN O	F SERVICE(1)			
RECEIVED BY SENDER	april 30, 3	000/	PLACE Chic	cago, SI			
SERVED	april 30, 3 DATE Mary 9, 200	0/	P				b3 b6
SERVED ON (NAME)		•					b7
SERVED BY]	TITLE	_		b6 b7
				JH, PBI	-		
TRAVEL		STATE SERVICES	EMENT OF	SERVICE FEES	TOTAL		
MAVEE		SERVICES			TOTAL		
		DEC	LARATION	N OF SERVER ⁽²⁾			
information co	nder penalty of pernatained in the Ret	urn of Ser					
Executed on _	Date	2/		Signature of Server	2 01		
				Address of Server	go, 84	****	
ADDITIONAL INFORMA	TION						
					•		-
							:

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

	DISTRICT OF
0:	SUBPOENA TO TESTIFY BEFORE GRAND JURY
	SUBPOENA FOR:
	RE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District place, date, and time specified below.
219 Ch:	ksen Federal Building South Dearborn cago, Illinois 60604 cial GRAND FAND FAND FAND TABLE
YOU A	RE ALSO COMMANDED to bring with you the following document(s) or object(s):*
	B-114999- 1945-1094-4-73
) Please se	B-114999- Inffficy Hb974-H-78 additional information on reverse
This su	v
This su	additional information on reverse Place Oppoens shall remain in effect until you are granted leave to depart by the court or by an officer actin

RETURN OF SERVICE(1)		
RECEIVED BY SENDER	april 30, 200/ Chicago, 40	
SERVED	DATE PLACE May 9, 2001 PLACE	b3 b6
SERVED ON (NAME)		ь70
SERVED BY	TITLE SA / FB I	b6 b70
	STATEMENT OF SERVICE FEES	
TRAVEL	SERVICES TOTAL	
	DECLARATION OF SERVER ⁽²⁾	_
information co	inder penalty of perjury under the laws of the United States of America that the foregoing contained in the Return of Service and Statement of Service Fees is true and correct. May 9, 200/ Signature of Server Address of Server	В Б6 Б70
ADDITIONAL INFORMAT	MATION	

⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17 (d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

^{(2) &}quot;Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"